

MEETING NOTICE
ADMINISTRATION COMMITTEE
BOARD CONFERENCE ROOM, THIRD FLOOR
HENRY COUNTY COURTHOUSE
6:00 P.M., WEDNESDAY, MARCH 4, 2009

AGENDA

Call meeting to order and approval of the agenda.

- I. Approval of the February 4, 2009 Administration Committee meeting minutes. (enclosed)
- II. Health Care Plan Claim Appeals.
 - A. New Appeal Presentation. - *not invited*
 - B. Update on February Appeal. - *update from Ron*
- III. Presentation on Domestic Workplace Violence from Ms. Susan Carlson, Victims Witness Advocate, and Ms. Deb Anderson, Court Services Director.
- IV. Current and future Courthouse/Jail Complex maintenance issues - Jerry Shannon.
 - A. Recommendations from County Engineer regarding South Main Street. *Wait next mo*
- V. Presentation of February claims.
- VI. Old Business:
 - A. Energy Quotes.
- VII. New Business:
 - A. Health Care Plan Fund Reports:
 1. February Fund Balance Report. (available at mtg.)
January claims, reinsurance, loss control & administration expense reports. (enclosed)
 - B. FY08 Comp Time Report. (available at meeting)
 - C. Refunding of Municipal Program Revenue Bonds, Series 2002. (enclosed)
 - D. Labor issues.
 - E. Review closed session meeting minutes.
 - F.
- VI. Next regular meeting date/time/location: Wednesday, April 8, 2009, 6:00 p.m., Board Conference Room #303C, Courthouse.
- VII. Adjourn meeting.